

**Salt Lake School
for the Performing Arts
Board of Trustees Meeting**

**May 12, 2015
Salt Lake School for the Performing Arts**

Time: 6:30 pm

Board of Trustees:

Robin Hough
Jim Lipscomb
Tiffini Adams
Sue Ann Bodily
Trixe Buckingham
Kit Anderton
Rob Tudor
Devi Fournier
Celeste Edmunds
Ana Moses
Kristi Swett
Katie Ieremia
Susan Brady
Michael Payne
Anna Bodily

Thank you to everyone who helped with Teacher Appreciation Week

Best of State Award, 2013, 2014, 2015

Best of the Best in Education Award



Agenda

Approve Minutes
Student Body Report: Anna Bodily
Faculty Report: Michael Payne
Introduction to Wes and SPA IT
Marketing Report: Ana Moses
Administration Report: Dr. Brady
 Introduction of new staff
 Curriculum and classes for 2015-16
 Graduation report
 Recruiting
 Current registered students for 2015
 How many new students vs returning
 Number of applicants
 Update on recruiting at Highland
 Update on student, parent, and teacher surveys
 SPA calendar of events for May/June
Development Committee Report:
 Donor Update: Celeste
SPA Board Docs
Financial Report: How School Finances Work: Charter Solutions
 2015-16 Budget discussion
 Approve Auditor for 2014-15

Board Items

The order of consideration of the following items may be changed to best manage the length of the meeting. It will be changed as determined by the meeting's chair.

Open discussion of items to be placed on next agenda.

Portions of the meeting may be closed for qualified matters as referenced in Utah Statute 52-4-20(1)

